

**AGENDA
REGULAR MEETING
APRIL 14TH, 2008
4:30 p.m.**

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of the Minutes**
- 4. Business arising from the Minutes**
 - A. Included in the Agenda**
 1. Memorandum dated April 10, 2008 from the Director of Finance and City Treasurer re Water Tax
 2. Memorandum dated April 11, 2008 from the Director of Planning re Proposed Rezoning of Land, North Side of Stavanger Drive, West of Coultas Street (Ward 1) – Cabot Development Corporation Ltd. and Shannex Development
 - B. Other Matters**
 - C. Notices Published**
- 5. Public Hearings**
- 6. Committee Reports**
 - a. Development Committee Report dated April 8, 2008
 - b. Heritage Advisory Committee Report dated April 9th, 2008
 - c. Parks and Recreation Standing Committee Report dated April 8th, 2008
- 7. Resolutions**
- 8. Development Permits List**
 - a. Development Permits List for the period April 3 to April 10, 2008
- 9. Building Permits List**
- 10. Requisitions, Payrolls and Accounts**
- 11. Tenders**
 - a. Tender - Robin Hood Bay Landfill Re-Engineering
Contract 11 – Waste Management Administration Building
 - b. Tender - Supply of Leather Work Boots
 - c. Tender – NL Sports Centre Cardio Equipment
 - d. Tender – NL Sports Centre Bleacher System

12. Notices of Motion, Written Questions and Petitions

13. Other Business

A. Correspondence

1. Memorandum dated April 4, 2008 from the Chief Commissioner and City Solicitor re 336 Logy Bay Road (Major Recreational Limited) – Water Line Easement
2. Memorandum dated April 4, 2008 from the Chief Commissioner and City Solicitor re Flow Meter Chamber, Mount Pearl (Country Ribbon Inc.)
3. Snow Clearing Report for the period January 1st to April 4th, 2008
4. Memorandum dated April 8, 2008 from the Acting Director of Building and Property Management regarding a request from the Canadian Cancer Society for a waiver of fees associated with the Daffodil Place Project
5. Memorandum from the Manager, Corporate Secretariat re Travel Request by Councillor Galgay
6. **Correspondence from His Worship the Mayor=s Office**
 - a. Letter to Acting Mayor O’Keefe dated April 2, 2008 from the Honourable Lawrence Cannon, Minister of Transport re Air Canada’s Service
 - b. Letter dated April 1, 2008 to Acting Mayor O’Keefe from Mayor David Miller, City of Toronto re Federal Handgun Ban

B. Items Added By Motion

C. Other Matters

14. Adjournment